

# NOTICE OF A SPECIAL MEETING OF THE COMMON COUNCIL OF THE TOWN OF CLARKDALE Tuesday, July 27, 2021 at 4:00 P.M. (HYBRID ZOOM AND IN PERSON MEETING)

In Person: Clark Memorial Clubhouse, 19 N. Ninth St., Clarkdale AZ OR

Join Zoom Meeting

https://us02web.zoom.us/j/81665746928?pwd=cXcwS3RWQmZKWFdEc2lUK2ZyOElrUT09

Meeting ID: 816 6574 6928
Passcode: 319598
One tap mobile
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PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Special Meeting open to the public on **Tuesday, July 27, 2021, at 4:00 p.m.** in a hybrid meeting via Zoom Video Conference or in person at 19 N. Ninth Street, Clarkdale, Arizona, Clark Memorial Clubhouse, Men's Lounge. *Members of the Clarkdale Common Council will attend either in person or by telephone, video or internet conferencing.* Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at www.clarkdale.az.gov and the Town Clerk's Office.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona and on the Town of Clarkdale's website on July 22, 2021 at 1:00 p.m.

Mary Ellen Dunn MARY ELLEN DUNN TOWN CLERK As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.

# ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

#### 1. CALL TO ORDER

2. PUBLIC COMMENT – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked

to limit their comments to five minutes.

- **3. CONSENT AGENDA** The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.
  - A. **Reports** Approval of written Reports from Town Departments and Other Agencies

Building Permit Report – June 2021

Capital Improvements Report – June 2021

Magistrate Court Report – June 2021

Water and Wastewater Report – June 2021

Police Department Report – June 2021

Special Event Approval – Clarkdale Foundation for event October 2, 2021

CAT/LYNX Transit Report – June 2021

Verde Valley Humane Society – June 2021

- **B. Child Support Awareness Proclamation** Approval of a proclamation declaring the month of August Child Support Awareness month.
- C. **Addendum to Yavapai County Flood Control IGA** Approval of an addendum to an IGA with Yavapai County Flood Control for FY 2020-2021 not to exceed \$50,000 and in an amount of \$10,000 as a carry-over amount for FY 2020-2021.

### **NEW BUSINESS**

- 4. AN ORDINANCE SETTING FORTH VALUATIONS OF PROPERTY IN THE TOWN OF CLARKDALE FOR THE YEAR 2021-2022 ALONG WITH ADOPTION OF THE TAX LEVY FOR SAID PROPERTY - Discussion and consideration of Ordinance #414, adopting the tax levy and setting the valuations of property in the Town for FY 2021-2022.
- **5. AMERICAN RESCUE PLAN ACT (ARPA) WORK SESSION** A work session and request for direction to staff regarding the American Rescue Plan Act (ARPA) of 2021.
- 6. SOLE SOURCE SERVICE AGREEMENT FOR PROFESSIONAL SERVICES FACILITIES LOCATING AND MARKING Discussion and possible action regarding the award of a Sole Source Service Agreement with USIC Locating Services, LLC, an Indiana limited liability company, (USIC) for Facility Locating and Marking Services.
- **7. OPEN MEETING LAW PRIMER** A training session led by Town Attorney on the Open Meeting Law requirements.
- **8. BOARD OF ADJUSTMENT WORK SESSION** A work session led by the Town Attorney on the legal responsibilities Council has as members of the Board of Adjustment.
- **9. FUTURE AGENDA ITEMS** Listing of items to be placed on a future council agenda

## 10. ADJOURNMENT